



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: December 5, 2008
Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 11, 2008 (*Eastern time*)

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee meeting**, (*public meeting*), University Place Conference Center, Room 219, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 6:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), University Place Hotel, Deans Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, December 12, 2008 (*Eastern time*)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), University Place Hotel, Indiana Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University Place Conference Center, Room 137, 1st floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137, 1st floor, IUPUI Campus

850 W. Michigan St.

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, December 12, 2008

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE NOVEMBER COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Indiana's Independent Colleges and Universities' Role in Achieving the *Reaching Higher* Goal of 10,000 More Bachelors Degrees Annually11
 - B. Specialty Student Financial Aid Programs Administered by SSACI and Sensitivity Analysis on Frank O'Bannon Grant Costs and Caps13
 - C. Indiana Innovation Alliance Update29
 - D. Measuring Up 2008 – Indiana's Grades.....37
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Doctor of Philosophy in Inquiry Methodology To Be Offered by Indiana University Bloomington at Bloomington39

2.	Associate of Science in Mechanical Engineering Technology To Be Offered by Ivy Tech Community College at Lafayette, Indianapolis, and Columbus	43
3.	Academic Degree Programs on Which Staff Propose Expedited Action	49
	<ul style="list-style-type: none"> • Associate of Science in Paramedic Science To Be Offered by Ivy Tech Community College-Sellersburg at Sellersburg 	
B.	Capital Projects	
1.	Construction of an Auxiliary Library Facility – Phase II at Indiana University Bloomington	53
2.	Capital Projects on Which Staff Propose Expedited Action.....	59
	<ul style="list-style-type: none"> • IUPUI Restated and Amended Lease of Space from Health and Hospital Corporation of Marion County, Indiana for the Indiana University School of Medicine in Wishard Hospital and other space. This is an amended existing lease and funding for the lease payments would come from existing School of Medicine operating funds. 	
C.	Corrections to 2009-11 Postsecondary Budget Recommendations	63
D.	Reaching Higher Dashboard Indicators	65
E.	2008 Improving Teacher Quality Partnership Program Funding Recommendations.....	67
F.	Acceptance of Public Institution Student Information Systems (SIS) Data for 2007-08	75

VIII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs.....	79
B.	Capital Improvement Projects on Which Staff Have Acted.....	81
C.	Capital Improvement Projects Awaiting Action	83
D.	Minutes of the November Commission Working Sessions.....	89
E.	Calendar of Upcoming Commission Meetings	91

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on January 16, 2009, in Indianapolis.